

DRAFT
THE VILLAGE OF DEXTER
Economic Development Corporation
Minutes
Tuesday, October 23, 2012

- A. **CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by EDC President Jim Carson in the Senior Center located at 7714 Ann Arbor Street in Dexter, Michigan.

- B. **ROLL CALL:** Secretary Dettling called roll; Jim Carson, Donna Dettling, Shawn Keough, Fred Schmid, Mary Marshall and Matt LaFontaine present. Absent: Tom Covert, Dan O'Haver and Rob Toth.

- C. **APPROVAL OF THE MINUTES:** Motion by Marshall and Second by Keough to approve the October 25, 2011 set of minutes with one minor correction; list Fred Schmid as absent. Motion carried.

- D. **APPROVAL OF AGENDA:** Motion by Schmid and Second by Marshall to approved the agenda as presented.

- E. **NON-ARRANGED PARTICIPATION-** None

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

F. **COMMUNICATIONS/REPORTS**

- 1. President's Report: Jim Carson did not have a report.
- 2. Member Roster: Donna Dettling provided the updated roster. With the reappointments approved by Council at the 10-22-12 meeting. Copy attached to minutes.

G. **NEW BUSINESS**

- 1. Moved by Schmid and Second by LaFontaine to continue with the same officers for 2013. Election of Officers for 2013: President-Jim Carson, Secretary-Donna Dettling, Treasurer-Tom Covert. Motion Carried.

H. **NON-ARRANGED PARTICIPATION-** None

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

I. ADJOURNMENT: Moved by Schmid and Second by Keough to adjourn the meeting at 6.05 p.m.

Respectfully Submitted:

Donna Dettling, EDC Secretary

Approved for Filing:_____